

AGENDA
911 WIRELESS BOARD MEETING
May 18, 2007
Conference Room #2
Information Technology Services
3700 Wake Forest Road
Raleigh, NC
11:00 AM – 1:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks	Steve Stoneman	5
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
<p><i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i> <i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></p>			
3.	Approval of Minutes a) March 23, 2007 (voted required)	Steve Stoneman	5
4.	Carolina West Cost Recovery Amendment (vote required)	Richard Taylor	10
5.	US Cellular Phase 2 Cost Recovery Approval (vote required)	Richard Taylor	10
6.	Legislative Update a) H1680 b) H1681 c) H1561 d) H1755	Richard Taylor	15
7.	Introduction and Discussion of Proposed Rule Making	Richard Bradford	15

8.	Update on annual PSAP Audit	Marsha Tapler	5
9.	Update on Comprehensive Statewide Wireless 911 RFP	Richard Taylor	5
10.	Update on Federal Legislation	Richard Taylor	15
11.	Field Reports		
	a) Executive Director	Richard Taylor	5
	b) Trainer	Ron Adams	5
12.	Status of Phase I / Phase II Wireless 911 In North Carolina	Ron Adams	5
	a) Status of Phase I		
	b) Status of Phase II		
	c) Wireless Report Card		
13.	Administrative Reports	Marsha Tapler	5
	a) PSAP Funds Distribution for March - April 2007		
	b) Annual PSAP Distribution		
	c) Fund Balance Report		
	d) Updated Board Roster		

Other Items

Adjourn

Next Meeting

In Raleigh, July 20, 2007